

JASPER REDEVELOPMENT COMMISSION

Minutes of the Meeting – January 6, 2015

The Jasper Redevelopment Commission met on Tuesday, January 6, 2015, in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President John Bell called the meeting to order at 6:00 p.m.

ROLL CALL

President John Bell	present
Vice President John Schroeder	present
Secretary John Kahle	present
Member Andrew Seger	present
Member Ray Howard	present
Non-voting advisor Bernie Vogler	present

Renee Kabrick - Commission's Attorney	present
Kathy Pfister - Recording Secretary	present

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Andy Seger made a motion to approve the Commission's minutes as presented from the December 2, 2014, Regular Meeting. Ray Howard seconded it. The motion carried 5-0.

Andy Seger made a motion to approve the Commission's minutes as presented from the December 12, 2014, Joint Meeting with the Park and Recreation Board. Ray Howard seconded it. The motion carried 5-0.

Secretary John Kahle made a motion to approve the Commission's minutes as presented from the January 2, 2015, Organizational Meeting. Vice President John Schroeder seconded it. The motion carried 5-0.

APPROVAL OF ANNUAL DISCLOSURE STATEMENT IN REGARDS TO BRAD ECKERLE SERVING ON ADVISORY TEAM COMMITTEE FOR THE PARKLANDS.

Attorney Kabrick explained that Brad Eckerle, of Brosmer Land Surveying, who serves on the Advisory board for the development of a plan for The Parklands, submitted a conflict of interest disclosure statement due to the possibility of Brosmer Land Surveying doing some work

on the development of the said project. The disclosure statement must be approved on an annual basis until the committee is dissolved.

Secretary Kahle made a motion to approve the disclosure statement. Andy Seger seconded it. Motion carried 5-0.

PUBLIC HEARING FOR CONFIRMATORY RESOLUTION FOR THE ECONOMIC DEVELOPMENT PLAN

President Bell gave an opening statement reiterating how the process of the Economic Development Plan came to this final step; the confirmatory resolution. He then introduced Ed Curtin, of CWC Latitudes, to explain the fourth step in the process and address any questions.

Steve Messmer and Adrian Englebrecht were two of the many citizens present at the meeting and each shared their opinions and concerns in regards to Tax Increment Financing (TIF); the Economic Development Plan.

After some discussion, Ray Howard made a motion to close the public hearing. Andy Seger seconded it. Motion carried 5-0.

Secretary Kahle made a motion to approve confirmatory resolution RC2015-1. Vice President Schroeder seconded it. Motion carried 5-0.

ADJOURNMENT

With no other business at hand, a motion was made by Andy Seger and seconded by Ray Howard to adjourn the meeting. The motion carried 5-0, and the meeting adjourned at 6:30 p.m.

John Bell, President

Attest:

John Kahle, Secretary

Recording Secretary, Kathy Pfister